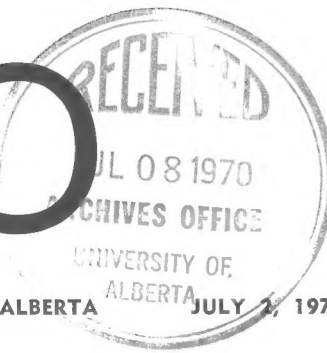


# FOLIO



THE UNIVERSITY OF ALBERTA STAFF BULLETIN

EDMONTON 7, ALBERTA JULY 2, 1970

## BOARD OF GOVERNORS TO OPEN MEETINGS

At its meeting on June 5 the Board of Governors decided that effective July 1, members of the University community and representatives of the media could attend its meetings as observers, subject to limitations of space, good conduct, and special considerations of confidentiality.

The General Faculties Council has held open meetings since November, 1968, and the Senate since February, 1969.

Representatives of the faculty, the Association of the Academic Staff of The University of Alberta, the Students' Union, the Graduate Students' Association, the Senate, the Alumni, the Non-Academic Staff Association, the Universities Commission, and representatives of the media will be able to attend the non-confidential portions of Board meetings to the limit of accommodation, some 20 seats.

Certain portions, such as discipline, promotions, appeals, staff changes, and appointments, of Board meetings will remain confidential. Meetings of Board finance, investment, building, and executive committees also will remain closed.

Admission of observers will be on a pass basis, obtainable through the secretary of the various constituent groups for representatives of the University community and through the Public Relations Office for media representatives.

The first open meeting will be held Friday, July 3.

## BOARD OF GOVERNORS MINUTES

The following extracts from the minutes of the Board of Governors' meeting held on June 5, 1970, are provided by JOHN NICOL, Secretary to the Board.

*Capital Budget.* The Board adopted the Capital Budget for 1970-71 for a total of \$22,985,800.

*Community Services on Campus.* The Board amended the present policy against the provision of community services on campus by private enterprise so as to entertain specific proposals for such installations in conjunction with project programs, each proposal to be considered on its own merit.

*Open Meetings of the Board of Governors.* The Board adopted rules of procedure for open meetings of the Board as guidelines for the next meeting on July 3, 1970.

*Faculty Handbook.* The Board approved the following amendments to the *Faculty Handbook*: That the sentence "It does not alter recommendations in individual cases." be deleted from Section 111.2, line 10. That the word "appeal" be deleted and the word "challenge" substituted in Section 111.6, line 4.

*Affiliation Agreement with Le College St-Jean d'Edmonton.* The Board approved in principle the Consolidation of Draft Agreements between The University of Alberta and Le College St-Jean d'Edmonton dated March 18, 1970, and referred it to the Universities Commission for approval, and to the University's solicitors for the preparation of a formal document.

*Forest Sciences Program.* The Board approved the proposal of the Faculty of Agriculture for a Forest Sciences Program, without a commitment for additional funds or space; and that it now be forwarded to the Universities Commission for approval.

*Master of Visual Arts Program.* The Board approved the proposal of the Department of Art for a Master of Visual Arts Program, without a commitment for additional funds or space; and that it now be forwarded to the Universities Commission for approval.

*The Administration of Research Grants and University Trust Funds.* The Board approved the application of the following procedures and policies to all research grants and trust funds administered by the University. This includes general revenues for capital and operating accounts, special funds received for the research work of members of the academic staff, and contributions held in trust for special purposes. As Research and Trust Accounts now number in the thousands, it is not possible to administer them under a multitude of different types of regulations.

The Purchasing Department may not act to place purchase orders, or enter into contracts, until purchase requisitions have been approved for funds by the Budget Control Division in the Comptroller's Office. Requisitions received in the Purchasing Department are sent immediately to the Budget Control Division. The Budget Control

Officer approves those requisitions for which funds are available and releases them to the Purchasing Department. Those that overspend appropriations or available funds are returned to the requisitioners marked "funds fully expended." Research Directors (grantees) will be held personally responsible for all salary or other expenditure commitments which are made in excess of the special funds which have been made available for their research work.

Purchase orders may not be issued or contracts entered into for supplies, equipment, or services for which appropriations have not already been approved, or for which the funds are not already on hand in the case of Research or Trust Accounts. (Exceptions may be made in the case of Research Accounts where annual Notifications of Awards or copies of fully executed contracts are in hand.)

It is the responsibility of departments to budget for anticipated expenditures for supplies and sundries, equipment replacements, capital equipment or furnishings or other items. Departmental expenditures must be in accordance with the budget classifications and cannot exceed the amounts provided. Some provision is made for revision of budgets and, in the case of unforeseen expenditures of an emergent nature, for the increase of appropriations, by the submission of Budget Change Request forms to the appropriate Dean, Director, or Vice-President. Transfers between operating account and capital account are not permissible.

Enquiries as to the content of this section should be referred to the Budget Control Division of the Comptroller's Office.

## AYERST AWARD FOR BIOCHEMIST

CYRIL M. KAY, Professor of Biochemistry, has been awarded the Canadian Biochemical Society's Ayerst Award for 1970. The award carries with it a cash prize of \$1,000. A previous winner, in 1968, was J. FRANK HENDERSON of the McEachern Cancer Research Laboratory and the Biochemistry Department of The University of Alberta. The award has been presented only three times since it was established in 1965.

# Priorities for Capital Projects, 1970-1976

*The following is a report of the University Planning Committee dated June 19, 1970, to General Faculties Council. It will be received by the General Faculties Council at its next meeting, but is published now at the request of the Committee for the information of all members of the University community.*

The University Planning Committee met regularly during the 1969-70 session to consider priorities for requested facilities, programs, and space and to make recommendations to General Faculties Council and to the Finance and Building Committees of the Board of Governors.

This report is concerned specifically with sessions held on June 16 and 19, 1970, to establish a priority list of capital building projects for 1970 to 1976, and with certain preliminary meetings leading up to these sessions. The recommendations resulting are for consideration by the Building Committee of the Board of Governors.

## LIMITING FACTORS

The Committee had to consider the effect of the following limitations on its priority discussions:

(1) The official University policy is to restrict planning to the requirements of Academic Plan 8. Some faculties and schools, however, have grown already beyond Academic Plan 8. Academic Plan 9 is still being developed, and some faculties will be affected within the five-year planning period by limitations on enrolment and by the opening of a new university in the Edmonton area. While the space allocation in Academic Plan 8 was used as the major criterion, some consideration was given to requirements beyond the Plan in the specific cases of Arts and Law.

(2) The current five-year capital budget period ending 1971-72 requires a commitment of funds for planned projects in excess of the allotment from government sources, to the extent of approximately 15 million dollars. Funds from the 3AU Campaign will not be sufficient to bridge the gap. No information is available yet on government funds for the next five-year period.

(3) Uncertainty surrounds the financing and the timing of site clearance for the University components in the Health Sciences

Centre. Basic Medical Sciences I and II and the Centre Building will be the only University components which can be constructed within the five-year period. However, reconsideration can be given to these questions in due course.

## PROCEDURES AND DECISIONS

(1) The Committee agreed that projects which had received priority listing in 1969 and to which Prime Consultants have been appointed would not be reviewed. This decision confirmed from the 1969 priority list the following "new commitments":

Business Administration and Commerce  
Agriculture 2—I  
Household Economics II

(2) The Committee then reviewed the remaining projects on the 1969 list together with other major proposals which had been presented (see Schedule A). The criteria which the Committee had adopted and which had been approved by General Faculties Council were applied to this list and resulted in a short list of nine buildings. In doing so, the Committee made the following related decisions:

(a) The decision that the School of Library Science should be accommodated in Rutherford Library I was re-affirmed.

(b) The request for a separate building for Radio and Television was deferred for further study as to alternatives; \$400,000 is being held in the 1970-71 Contingency Fund for equipment.

(c) It was agreed that the Committee would recommend the construction of 13,875 net sq. ft., at an adjusted cost of \$425,000 for space in the Students' Union Building expansion. This space is to be University administration space for allocation in due course, and not necessarily designated exclusively for Manpower and Student Counselling as was proposed. The request for the Bookstore expansion was deferred pending further study.

(d) A commitment exists for the provision of funds for the University component of the Health Sciences Centre—Centre Building.

(e) Because of the development of Academic Plan 9 and the uncertainty with respect to the Health Sciences Centre it was decided that some money should be held in reserve in the later years of the five-year program.

(f) The Committee agreed that provision for space for the Centre for Study of Mental Retardation will be added to Education 2—II.

(3) The Committee ranked the nine projects on the short list in the following order:

Education 2—II  
Basic Medical Sciences II  
Library II  
Physical Sciences 2—I  
Fine Arts II  
Engineering 2—III  
Arts 2—II  
University Services Building  
Law II

(4) The Committee re-affirmed its position that the first years of the five-year program will be relatively firm, but that later years may be revised from year to year as needs and resources change and as Academic Plan 9 is developed.

(5) The Committee examined also a list of smaller projects for possible inclusion in the 1970-71 and 1971-72 Special Projects and Contingency Funds. It recommended approval of the following items to be added to those already approved.

1970-71	
Day Care Centre	\$85,000
Riverbank property	9,500
SUB Expansion (Administration space)	150,000

1971-72	
SUB Expansion (Administration space)	\$275,000

(6) Consideration was given to several projects for major renovations of buildings on campus. The Committee decided that these requests should be dealt with separately in due course when the next five-year capital budget is known, and that efforts would be made to budget separately for a phased renovation program. It will be possible under such a program to improve and expand facilities available to the Faculties of Dentistry, Pharmacy, and the School of Dental Hygiene pending construction of their new buildings.

(7) As a result of the decisions given above, a proposed five-year capital expenditure program was established and approved by the Committee (Schedule B1).

#### THE UNIVERSITY PLANNING COMMITTEE

The Committee is composed of the following persons.

D. G. Tyndall, Vice-President (Finance and Administration) (Chairman)  
R. G. Baldwin, Professor and Chairman of English  
P. J. Smith, Professor and Chairman of Geography  
M. Horowitz, Professor and Chairman of Elementary Education  
G. C. Neilson, Professor of Physics  
Charles Lyall, Graduate Student Representative

Trevor Peach, Students' Union Representative  
D. R. Clandinin, Professor of Animal Science  
A. G. McCalla, Acting Vice-President (Academic)  
W. D. Neal, Vice-President (Planning and Development)  
M. Wyman, President

W. A. Preshing, Director of Institutional Research and Planning (Executive Secretary)  
H. Kreisel, Vice-President (Academic) Elect (in attendance)  
D. F. Cameron, Associate Dean of Medicine (in attendance)

#### SCHEDULE A

##### CAPITAL PROJECTS CONSIDERED

Administrative Space Building  
Administrative Space (SUB Expansion)  
Arts 2—II  
Arts 2—III  
Basic Medical Sciences II  
Basic Medical Sciences III  
Basic Medical Sciences (Laboratory Animal Services)  
Centre for Study of Mental Retardation  
Day Care Centre  
Dentistry and Dental Hygiene I  
Dentistry and Dental Hygiene II  
Education 2—II  
Engineering 2—III  
Fine Arts II  
Health Sciences Centre (university component)  
Laboratory Animal Facilities (off campus)  
Law II  
Library II  
Library Science  
Lister Hall playing fields  
Medical Faculty (other requirements)  
Nursing  
Pharmacy and Para Medical I  
Pharmacy and Para Medical II  
Physical Education bleachers  
Physical Sciences 2—I  
Radio and TV studio and equipment  
Riverbank property  
University Services Building

#### SCHEDULE B(2)

##### SOURCE OF FUNDS

It was assumed that:

- (a) An additional \$15 million would be provided in 1971-72 to supplement the current five year capital budget provisions.
- (b) Funds for the four years 1972-73 to 1975-76 would be provided as follows:
- |                               |                      |
|-------------------------------|----------------------|
| Government funds              | \$ 99,000,000        |
| 3AU funds plus matching grant | 20,000,000           |
|                               | <u>\$119,000,000</u> |

#### SCHEDULE B(1)

##### PROPOSED CAPITAL EXPENDITURES, 1971-72 TO 1975-76 INCLUSIVE

(All figures in thousands)

Item	Cost <sup>1</sup>	Space <sup>2</sup>	1971-72	1972-73	1973-74	1974-75	1975-76
<i>Recurring commitments</i>							
Paving and grounds			\$ 250	\$ 250	\$ 265	\$ 280	\$ 300
Alterations			1,000	1,000	1,050	1,100	1,150
Equipment			2,500	2,500	2,650	2,800	2,950
Furnishings			750	750	785	820	860
Major renovations			500	500	525	550	600
			<u>5,000</u>	<u>5,000</u>	<u>5,275</u>	<u>5,550</u>	<u>5,860</u>
<i>Developmental requirements</i>							
(i) <i>Continuing construction</i> <sup>3</sup>							
Biological Sciences			40				
Physical Education			21				
Law I	\$3,300	118 sq. ft.	300				
Central Academic	3,800	100	52				
Basic Medical Sciences 1—II	6,800	131	2,000	500			
Fine Arts I	4,500	100	2,100				
Arts 2—I	3,000	70	2,100	600			
Education 2—I	5,000	110	3,535	1,265			
Chemistry 2—I	5,000	75	2,900	1,800			
Rutherford Library II	3,500	100	2,500	750			
Engineering 2—II	4,000	75	2,200	1,200			
Food Services I	1,000	22	650	100			
Business Administration and Commerce	3,000	55	700	2,000	200		
Agriculture 2—I	5,300	85	1,200	3,000	1,000		
Household Economics II	2,000	45	500	1,460			
(ii) <i>New projects—construction</i> <sup>4</sup>							
Education 2—II	7,000	130	100	3,900	3,000		
Basic Medical Sciences II	2,067	72		2,067			
Library 2	4,500	125	100	2,400	2,000		
Physical Sciences 2—I	4,000	100		100	2,400	1,500	
Fine Arts II	1,500	31		50	1,450		
Engineering 2—III	6,500	120		100	2,500	3,500	400
Arts 2—II	3,000	71		100	1,500	1,400	
University Services Building	3,000				50	2,950	
Law II						400	5
Health Sciences Centre Building				1,000	200		
Off-campus facilities			500	500	500	500	500
Sub-total, (i) and (ii)			<u>21,498</u>	<u>22,892</u>	<u>14,800</u>	<u>10,250</u>	<u>905</u>
(iii) <i>Equipment and furnishings</i>							
<i>New buildings</i>							
Furnishings			750	750	750	750	750
Equipment			750	1,000	1,500	1,500	1,500
			<u>1,500</u>	<u>1,750</u>	<u>2,250</u>	<u>2,250</u>	<u>2,250</u>
(iv) <i>Auxiliary requirements</i>							
Landscape development			300	300	300	300	300
Contingency			2,500	2,500	2,500	2,500	2,500
			<u>2,800</u>	<u>2,800</u>	<u>2,800</u>	<u>2,800</u>	<u>2,800</u>
<i>Utilities</i>							
To be decided			?	2,556	1,140	820	500
					4,200	4,750	14,095
Totals			<u>\$30,798</u>	<u>\$34,998</u>	<u>\$30,465</u>	<u>\$26,420</u>	<u>\$26,410</u>

- Notes: 1. Preliminary budget figure setting upper limit. Target cost to be developed later.  
2. Number of net square feet to be provided, in thousands.  
3. Buildings previously approved.  
4. Building priorities recommended in this report.

## NOTICES

### SUMMER FILM SERIES

A widely varied program of films has been arranged for Summer Session by the three University Chaplains—JOHN SIMONS of the Anglican Church, BARRY MOORE of the United Church, and KEN KUHN of the Lutheran Church. The following films will be shown Monday evenings in the Students' Union Theatre at 7:30 p.m.

July 6, Monday, *The Magician*—An Ingmar Bergman film described as a "brilliant attack on modern rationality and cynicism."  
July 13, Monday, *Summerhill*—A documentary film portraying a radical approach to the educational enterprise.  
July 20, Monday, *Christopher's Movie Matinee*—A National Film Board film, produced spontaneously by young people, depicting the making of a film on the youth culture.

July 27, Monday, *Roadsigns on a Merry-Go-Round*—An attempt to illustrate ways in which the thoughts of Dietrich Bonhoeffer, Pierre Teilhard de Chardin and Martin Buber address and challenge our contemporary self-understandings.

August 3, Monday, *Klondike Gold Rush*—A Charlie Chaplin film made in 1925.

Discussions will take place in the Meditation Room (SUB 158). Resource persons, discussion leaders, and "reactors" are required to add substance and direction to the sessions. Interested persons please call the Chaplains' office at 432-4620.

### KLONDIKE PARAPHERNALIA

The Entertainment Committee of the Faculty Club is in need of material for Klondike Days decorations. Items such as miners' lamps, pickaxes and shovels, old rifles and powder horns, buckskin clothing, mustache cups, gold pans, gold ore samples, snowshoes and mukluks would be of great assistance. If you have any of these or similar items which you could loan to the club, please contact MRS. BARLOW at 4231.

### RESEARCH ASSOCIATE REQUIRED FOR NORTHERN RESOURCES PROJECT

The Boreal Institute for Northern Studies is undertaking a systematic inventory of resources in Northern Canada and a systems analysis of the alternative ways in which these resources may be developed. Benefits and costs of each alternative will be estimated. The analysis will take into account the social and ecological impact of resource development in Arctic regions.

A Research Associate is required to work on this project under the direction of the Senior Research Associate.

Applicants should be applied scientists with a quantitative orientation and a proven

ability to do research. Experience in systems analysis or applied ecology would be desirable. Initial salary is negotiable.

Please reply with resume to: J. JAMESON BOND, Executive Director, Boreal Institute.

## PERSONAL NOTICES

*Notices must reach the Editor by 9 a.m. the Friday prior to publication. They must be typed, and not exceed 35 words including heading.*

FOR RENT—New, 4-bedroom house on ravine lot in Westbrook. Available either furnished or unfurnished. From Sept. 1 for 1 year. 432-3274 or 434-5717.

FOR RENT—3-bedroom bungalow in Sherwood Park, 1½ baths. For possession August 1. 432-6244, 699-2586.

WANTED—Transportation to campus from Sherwood Park Great Oaks condominium by lady passenger who would contribute towards gas and maintenance expenses. 699-2886 after 6.

FOR SALE—1964 Chevrolet, std. 2 door, radio, block heater, seat belts, one owner, safety inspected. \$550 or nearest offer. Harry Goldberg, 4640.

WANTED TO RENT—3-bedroom house, unfurnished, near University, for newly appointed professor. Leave message for Professor Parker at 432-4251.

FOR SALE—Folk-classical guitar with strap, capodastira, and padded case. \$70 or nearest offer. 434-1548.

WANTED—Telephoto lens (at least 200 mms) to fit Canon mount. 434-1548.

FOR SALE OR RENT—Large 3-bedroom open-beam bungalow in St. Albert with open fireplace, family room on main floor, fourth bedroom and rumpus room in basement. 15 minutes to University. \$5,500 down and \$261/month or \$310/month rent. 432-3997, 599-4526.

FOR SALE—Chesterfield, occasional tables, bedroom furniture, bamboo patio table and chairs. Must sell, leaving Edmonton. 432-8114. Weekdays after 4:30 p.m., anytime weekends.

WANTED TO RENT—3-bedroom unfurnished house with finished basement within walking distance of campus. Before September; until May, or for 1 year. 432-7738, before noon.

WANTED—A hide-a-bed, in good condition. 432-4491, 3 to 5 p.m. Room 311, Athabasca Hall.

FOR SALE—English antique furniture, including oak corner-cupboard, wine table, and 18th century writing-bureau (available end of July). Professor returning to England. 433-0653.

WANTED TO RENT—New faculty member requires 3- to 4-bedroom home. Can supply excellent references. 439-1135.

FOR SALE—1968 Olds Cutlass 442. 400 cu. in. 4-speed Hurst, power disc brakes, power steering, power antenna, transistorized antenna, transistorized ignition, radio, rear speaker, defogger, towing package, 14,000 miles. Warranty. Offers 469-5967 after 5 p.m.

FOR RENT—Large fully-furnished house available for summer session. Few miles east of campus. Faculty or staff preferred. 432-6403, 432-4335. Res. 699-2476.

FOR SALE—Bungalow in excellent condition in Belgravia, 4 bedrooms (2 in basement), 2 living rooms plus rumpus room, kitchen, finished basement. Double garage, attractive garden. \$23,500. 433-1931, 432-4098.

FOR RENT—Grandview, large furnished house, 3 bedrooms, study, 2 fireplaces, extra bedroom, rumpus room, game room in basement, all appliances. Block from elementary school and University bus.

\$360/month. August 1, 1970-71. 435-4235, evenings.

TYPING—Grad student, M.A., 5 years experience,

does theses, articles, book MSS, editorial assistance. Guthrie, 433-4528, 433-1665.

WANTED TO RENT—Small 2-3 bedroom house, \$170/month or less. New faculty member and wife will visit Edmonton early in July to look for home for next academic year. Please leave message for David Johnson at History Department—432-3270.

FOR RENT—Summer Session. July 1 to Aug. 15. 3-bedroom fully furnished home, southwest. \$300 for the period plus damage deposit. 10951 - 35A Avenue. 434-6394 after 5 p.m.

WANTED—Use of car (automatic shift preferred) at low rental by careful man and wife, summer visiting faculty, July 1 through Aug. 15. Franklin Parker, 750 Amherst Road, Morgantown, West Virginia 26505. Phone collect (304) 599-1935.

FOR SALE—1963 Volvo 4-door sedan, 65,000 miles. 434-7910.

FOR SALE—Furnishings. Gibbard toasted oak, 9-pc. dining room suite, \$375; white bedroom suite, 9-pc., \$225; end tables and miscellaneous items, books, and pictures. 11735 - 91 Ave. 433-3855.

WANTED TO RENT—3-bedroom house beginning in August for newly appointed professor. 432-6641.

FOR RENT—5-bedroom house in Grandview. Fully furnished, including all utensils, piano, two television sets. \$400/month. 435-6174 or 432-6279.

FOR SALE—Must sell, 1967 Cougar GT. Excellent condition, balance of warranty, any reasonable offer considered, or will trade. 488-5172.

FOR RENT—Large bedsitting room in Northgate area, for August 1. Breakfast optional. 474-5776.

FOR SALE—Over 1,150 sq. ft. 3-bedroom, new home in Fort Saskatchewan. \$6,500 cash to mortgage. 8½ per cent. 474-5776.

## POSITIONS VACANT

*Applicants are sought for the following positions. The Personnel Office (Room 121, Administration Building) will provide further details to interested persons, who are asked not to approach the departments directly.*

Clerk-Steno I (\$274-\$333)—Library Science  
Clerk-Typist II (\$302-\$368)—Purchasing; Maintenance  
Garage; Housing and Food Services; Drama;  
Physical Plant

Clerk-Steno II (\$317-\$386)—Psychology; Agricultural  
Economics; Obstetrics and Gynaecology; Physical  
Education; Business Administration and Commerce  
Clerk-Steno III (\$368-\$447)—Dentistry; Comptroller's  
Office

Bookkeeper-Typist (\$368-\$447)—Agricultural  
Economics

Accounts Clerk I (\$333-\$405)—Comptroller's Office  
Accounts Clerk II (\$425-\$517)—Comptroller's Office  
Assistant Key punch-Supervisor (\$425-\$517)—Library  
Programmer II (\$629-\$764)—Business Administration  
and Commerce

Administrative Clerk (\$470-\$571)—Plant Science  
Dental Technician (\$629-\$764)—Dentistry

Electronics Technician II (\$571-\$693)—Chemistry  
Specialist Technician (Laser) (open)—Electrical  
Engineering

Textile Technologist (open)—Household Economics  
Laboratory Assistant (\$274-\$333)—Provincial  
Laboratory of Public Health

Animal Assistant I (\$350-\$425)—Health Sciences  
Division Laboratory

Laboratory Assistant I (\$274-\$333)—Cancer Research  
Unit